

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
WEDNESDAY- -APRIL 5, 2006- -5:45 P.M.

Mayor Johnson convened the Special Meeting at 5:50 p.m.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(06-195) Conference with Real Property Negotiator; Property:
Tinker Avenue; Negotiating parties: City of Alameda and Peralta
Community College District; Under negotiation: Price and terms.

(06-196) Public Employment; City Attorney.

Following the Closed Session, the Special Council meeting was reconvened and Mayor Johnson announced that regarding Conference with Real Property Negotiator, the Council gave direction to the real property negotiator regarding negotiating process and timing needs (no parameters for settlement); regarding Public Employment, the Council appointed Teresa Highsmith as Acting City Attorney.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.